



Austin City Council MINUTES For

**SPECIAL CALLED MEETING - JANUARY 10, 1984
THIRD FLOOR CONFERENCE ROOM - CITY HALL**

Council Chambers, 301 West Second Street, Austin, Texas

City Council

**Ron Mullen
Mayor**

**John Treviño, Jr.
Mayor Pro Tem**

**Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy**

**Nicholas M. Meiszer
City Manager**

**Elden Aldridge
Acting City Clerk**

Memorandum To:

Mayor Mullen called to order the Special Called Meeting of the Council scheduled for 4:30 p.m., noting the absence of Mayor Pro Tem Trevino. Mayor Mullen announced the Council will convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following:

Pending Litigation:

- a. City of Austin v HL&P et al; City of Austin et al v Brown and Root et al, Section 2, Paragraph e.
- b. Sale or lease of real property, Section 2, Paragraph f.

After such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session shall be made in open session should such action, decision or vote be necessary.